

**A G E N D A**

**BOARD OF SHELBY COUNTY COMMISSIONERS**

**CHARTER FORM OF GOVERNMENT**

**JULY 26, 2004**

**1:30 P.M. COMMISSION CONVENES**

**CALL TO ORDER**

**INVOCATION Reverend Gary Shansky, B'rit Hadasha**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Approval of Minutes of Previous Sessions**  
**June 21, 2004**

**C O N S E N T   A G E N D A**

**Resolutions of Memorial, Sympathy and Commendation**

**LOEFFEL                      1.      Resolution commending Memphian George Sherrill's contract with the Seattle Mariners.**

**Ordinances**

**KIRK                              2.      ORDINANCE – SECOND READING – Ordinance to amend the Fee Schedule to Ordinance No. 97 adopted February 24, 1992 relative to electronic data processing user fees.**

**THOMPSON                      3.      ORDINANCE – FIRST READING – Ordinance authorizing Shelby County General Sessions Court Clerk to impose a Local Litigation Tax of Six Dollars (\$6.00) on each General Sessions Civil Case and each General Sessions Criminal conviction to fund its General Sessions Judges' salaries.**

**Zoning and Subdivisions**

**MOSS                              4.      Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer.**

**Reports and/or Resolutions of Standing Committees**

- |              |            |   |
|--------------|------------|---|
| <b>KIRK</b>  | <b>5.</b>  | <b>Resolution approving expenditure of funds in the amount of \$548,123.23 to various vendors for the purchase of meat and poultry items for departments of Shelby County Government.</b>   |
| <b>KIRK</b>  | <b>6.</b>  | <b>Resolution to approve a contract with Chicago Title Insurance Company in the amount of \$150,000.00 for title searches.</b>  |
| <b>KIRK</b>  | <b>7.</b>  | <b>Resolution approving a contract with Telecom Solutions Group, LLC of Bartlett, Tennessee.</b>  |
| <b>KIRK</b>  | <b>8.</b>  | <b>Resolution to receive and file the Trustee's Annual Report of Delinquent and Insolvent Taxpayers in accordance with TCA Section 67-5-1903.</b>   |
| <b>AVERY</b> | <b>9.</b>  | <b>Resolution authorizing the mayor to enter into a contract with Bucharthorn, Inc. for the professional services for the Stormwater Inventory and Data Collection and County Road Inventory Project and appropriating funds in the amount of \$571,625.00 from the FY2004/05 Budget for CIP Project No. 100159, Stormwater Inventory and Data Collection and County Road Inventory, and amending the FY2004/05 Budget.</b> |
| <b>AVERY</b> | <b>10.</b> | <b>Resolution awarding a sealed bid for child safety seats distributed in the Health Department's City Court Child Safety Seat Program to Dorel Juvenile/Cosco in the amount of \$107,010.00 and Evenflo Co., Inc. in the amount of \$29,090 for the period July 1, 2004 – June 30, 2005.</b>   |
| <b>AVERY</b> | <b>11.</b> | <b>Resolution to approve a contract amendment between Shelby County Government and Memphis Pathology Laboratory for the provision of professional laboratory staff support to the Memphis and Shelby County Health Department Central Laboratory in the amount of \$85,200.00 for the period July 1, 2004 – June 30, 2005.</b>  |
| <b>AVERY</b> | <b>12.</b> | <b>Resolution approving the appropriation of FY2004/2005 funds in the amount of \$121,500.00 for the purchase of flu vaccine from ASD Healthcare for the Memphis and Shelby County Health Department's Fall 2004 Flu Prevention Campaign.</b>   |
| <b>AVERY</b> | <b>13.</b> | <b>Resolution awarding a sealed bid in the amount of \$52,937.13 to Ritter Disposables for uniforms used in the Health Department's Maintenance, Custodial and Vector Control staffs for the period July 1, 2004 – June 30, 2005.</b>   |

<b>AVERY</b>	<b>14.</b>	<b>Resolution to approve a contract with Correctional Medical Services, Inc., to provide for delivery of health care for inmates in the Criminal Justice Center and Jail East for the period July 1, 2004 – June 30, 2005 in the amount of \$5,728,769.00.</b>
<b>THOMPSON</b>	<b>15.</b>	<b>Resolution authorizing Shelby County Government, on behalf of the Juvenile Court of Memphis and Shelby County, to accept and expend \$117,202.00 in grant funds from the State of Tennessee, Department of Children’s Services, for the Serious and Violent Offenders Reentry Initiative; and amend the approved Juvenile Court of Memphis and Shelby County Operating Budget for FY2004/2005.</b>
<b>THOMPSON</b>	<b>16.</b>	<b>Resolution awarding the bid to BFI Waste Systems, LLC., in the amount of \$122,482.00 for waste removal services for the Shelby County Division of Corrections for fiscal year 2004/2005.</b>
<b>RENDTORFF</b>	<b>17.</b>	<b>Resolution approving the extension of the contract between Shelby County Government and Western Kentucky University Training and Technical Services for the provision of consultant services for the Head Start Program.</b>
<b>RENDTORFF</b>	<b>18.</b>	<b>Resolution to authorize the Shelby County Community Services Agency to accept and expend \$1,171,106.00 in grant funds from the Tennessee Department of Human Services for the Weatherization Assistance Program and to amend the Shelby County Operating Budget for FY2005.</b>
<b>RENDTORFF</b>	<b>19.</b>	<b>Resolution to authorize the Shelby County Community Services Agency to accept and expend \$4,104,989.00 in grant funds from the Tennessee Department of Human Services for the Low-Income Home Energy Assistance Program and to amend the Shelby County Operating Budget for FY2005.</b>
<b>RENDTORFF</b>	<b>20.</b>	<b>Resolution amending Resolution #27 adopted on June 19, 1995 to change the name of Delta Commission On Aging to The Aging Commission of the Midsouth.</b>
<b>FORD</b>	<b>21.</b>	<b>Resolution to amend Shelby County Retirement System Plan A to permit immediate cash-outs to participants who are involuntarily terminated due to budgetary constraints if they are otherwise eligible for cash-outs.</b>

## REGULAR AGENDA

### Elections, Appointments, and Confirmations

- THOMPSON      22.      Resolution approving the nomination by the Director of Corrections to the Division of Corrections Disciplinary Review Board.

### Ordinances

### Zoning and Subdivisions

- MOSS      23.      CASE NO. P.D. 04-326 CC      -      Mary Baker, OPD  
(Approved in committee 7/21)
- APPLICANT:      RUSCO  
LOCATION:      West side of Pisgah Road; 1,850 feet south of Latting Road  
REQUEST:      A planned development to create twenty-two (22) single family detached lots (minimum lot size 8,000 square feet)
- Memphis and Shelby County Office of Planning and Development:  
APPROVAL WITH CONDITIONS  
Memphis and Shelby County Land Use Control Board:  
APPROVAL WITH CONDITIONS  
(Notice of public hearing published in the Daily News on Friday, July 16, 2004.)

### Reports and/or Resolutions for Standing Committees

- KIRK  
BOLTON      24.      Resolution requiring establishment of a *Debt Reduction and Management Plan* and establishment of spending targets for the fiscal year beginning July 1, 2005 Budget and providing for other measures.

### Announcements/Statements

### Adjournment

25.      Resolution of Adjournment to August 9, 2004.